

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 026042

44

ORIGIN EA-09

INFO OCT-01 ISO-00 EB-07 AID-05 CIAE-00 INR-07 NSAE-00

TRSE-00 FRB-03 COME-00 OPIC-03 XMB-02 SS-15 SP-02

NSC-05 L-03 CIEP-01 CEA-01 OMB-01 /065 R

DRAFTED BY EA/VLC:SMHARNER/FMLC

APPROVED BY EA/VLC:JDROSENTHAL

EA/EP:RIMUS

EB/EWT:MR. GOODMAN

TREASURY:SSWINEHART

----- 029649

R 031659Z PEB 76

FM SECSTATE WASHDC

TO AMCONSUL HONG KONG

LIMITED OFFICIAL USE STATE 026042

E.O. 11652: N/A

TAGS: BTRA, EEWT, EFIN, VN

SUBJECT: CITIBANK OFFICIAL PLANS VISIT TO VIET-NAM

REF: 76 HONG KONG 1209

1. CITIBANK OFFICIALS MENTIONED REFTTEL WILL, UNDER TREASURY FOREIGN ASSETS CONTROL REGULATIONS, REQUIRE TREASURY LICENSE TO COVER EXPENSES WHILE IN VIET-NAM. THIS REQUIREMENT EXISTS FOR ALL EMPLOYEES OF US SUBSIDIARIES ACTING IN INTERESTS OF SUBSIDIARIES WHETHER U.S. CITIZENS OR NOT.

2. CITIBANK REPS IN WASHDC WILL HAVE TO MAKE LICENSE APPLICATION FOR EMPLOYEES. NO BUSINESS TRAVEL APPLICATIONS HAVE BEEN APPROVED UNDER CURRENT POLICY. INGERSOLL

LIMITED OFFICIAL USE

NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, LICENSES, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE026042
Document Source: CORE
Document Unique ID: 00
Drafter: SMHARNER/FMLC
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: D760040-1116
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760296/aaaagcui.tel
Line Count: 56
Locator: TEXT ON MICROFILM, TEXT ON-LINE
Office: ORIGIN EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 HONG KONG 1209
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 25 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 MAY 2004 by buchant0>; APPROVED <27 MAY 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 970918
Subject: CITIBANK OFFICIAL PLANS VISIT TO VIET-NAM
TAGS: BTRA, EEWT, EFIN, HK, VN, BTRA, EEWT
To: HONG KONG
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006